

MINUTES



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING/STUDY SESSION

TUESDAY,
JULY 17, 2018

Santa Monica College
Business Building Room 111
1900 Pico Boulevard
Santa Monica, California

Board Room (Business Building Room 117)

*The complete minutes may be accessed on the
Santa Monica College website:
<http://www.smc.edu/admin/trustees/meetings/>*

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Study Session on Tuesday, July 17, 2018 in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ***ORGANIZATIONAL FUNCTIONS***

A CALL TO ORDER – 5:43 p.m.

B ROLL CALL

Barry A. Snell, Chair - Present

Dr. Margaret Quiñones-Perez, Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Louise Jaffe - Present

Rob Rader - Present

Dr. Andrew Walzer - Present

Alexandria Boyd, Student Trustee – Not present

II. ***PUBLIC COMMENTS*** - None

III. ***MAJOR ITEMS OF BUSINESS***

1. Appraisal of College Performance

2. Board of Trustees Self-Assessment

3. Board of Trustees Core Priorities, 2017-2022: A final draft of Board Goals and Priorities, 2018-2020, will be prepared to present for consideration at the Board of Trustees meeting on August 7, 2018.

IV. ***CLOSED SESSION*** – 7:50 p.m.

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)

Evaluation of the Superintendent/President

V. ***ADJOURNMENT*** – 9:01 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 7, 2018** at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.